

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

COMMISSION CO-CHAIRS
SENATOR BRENT JACKSON

REPRESENTATIVE MIKE HAGER
REPRESENTATIVE RUTH SAMUELSON

COMMISSION MEMBERS

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SENATOR STAN BINGHAM
SENATOR ANDREW BROCK
SENATOR BILL COOK
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REPRESENTATIVE JIMMY DIXON
REPRESENTATIVE PRICEY HARRISON
REPRESENTATIVE PAT McELRAFT
REPRESENTATIVE CHUCK McGRADY
REPRESENTATIVE CHRIS MILLIS
REPRESENTATIVE ROGER WEST



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MARIAH MATHESON
COMMISSION ASSISTANT

TORI BRAGG
LINDSEY DOWLING
TOWERS MINGLEDORF
COMMISSION CLERK

AGENDA

9:30 a.m. Wednesday, January 15, 2014
Room 643 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Representative Ruth Samuelson, Presiding
2. Introductory remarks by Cochairs (*10 minutes*)
Senator Brent Jackson
Representative Mike Hager
Representative Ruth Samuelson
3. Approval of the minutes for the October 9, 2013 meeting of the Commission (*5 minutes*)
4. Background presentation on the review of engineering work (Sec. 58, S.L. 2013-413) (*30 minutes*)
Representative Chris Millis and Senator Stan Bingham
Working Group Leaders

Tracy Davis, Director
Division of Energy, Mineral, and Land Resources, Department of Environment and Natural Resources (DENR)

William G. "Gus" Simmons, PE
Cavanaugh & Associates PA
5. Discussion of the University of North Carolina at Chapel Hill's Bingham Facility (*30 minutes*)
Robert Lowman, Ph.D.
Associate Vice Chancellor for Research
Research Professor of Psychology
University of North Carolina at Chapel Hill

Cliff Leath, Owner of property adjoining the Bingham Facility

6. Background presentation on the circumstances under which cities and counties should be authorized to enact certain environmental ordinances (Sec. 10.2(c), S.L. 2013-413) *(30 minutes)*
Representative Chuck McGrady and Senator Andrew Brock
Working Group Leaders

Erin Wynia, Legislative & Regulatory Issues Manager
North Carolina League of Municipalities

Johanna Reese, Director of Government Relations
North Carolina Association of County Commissioners

Elizabeth Robinson, Director of Government Relations
North Carolina Retail Merchants Association

Chris Thomas, Partner
Childress Klein Properties

Lisa Martin, Director of Government Affairs
North Carolina Home Builders Association
7. Quarterly reports by the Environmental Management Commission as to its operations, activities, programs, and progress for the period July 2013 through December 2013 (G.S. 143B-282(b)) *(30 minutes)*
Benne Hutson, Chair
Environmental Management Commission
8. Report on the State Water Supply Plan and the reorganization of the Division of Water Resources of DENR (45 minutes)
Tom Reeder, Director
Division of Water Resources, DENR
9. Overview of the history of Yadkin Hydroelectric Project *(10 minutes)*
Jennifer McGinnis, Commission Counsel
10. Commission discussion and announcements
11. Adjourn

FUTURE MEETINGS:

The Environmental Review Commission will meet on the following dates at 9:30 a.m. in Room 643 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates.

Wednesday, February 12, 2014

Wednesday, March 12, 2014

Wednesday, April 9, 2014

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jeff Hudson or Jennifer McGinnis, Commission Counsels, or other Commission staff at (919) 733-2578 or may visit the Commission's website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>